

**AGENDA – JOINT INSURANCE AND COMMERCIAL REAL
ESTATE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, JUNE 11, 2015 - 1:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments** – Chairmen Dieter Hugel and Eugene Green
- V. **Motion to Adopt Agenda**
- VI. **Motion to Approve Minutes**
Commercial Real Estate – May 21, 2015
Insurance – May 1, 2015
- VII. **Executive Session**
- VIII. **Presentation**
Al Pappalardo – Real Estate Consultant
History, usage, zoning and restrictions of Orleans Levee District Police station on Lakeshore Dr at Elysian Fields
- IX. **Old Business**
 - 1) Discussion regarding contractual insurances expiring 7/1/15 per schedule (Insurance)
- X. **New Business**
 - 2) Discussion regarding transfer of Fairview Realty's boathouses (W 11, 12, 13 to Myrna Davis (Commercial Real Estate)
- XI. **Public Comments**
- XII. **Announce Next Insurance Committee Meeting**
Upon Request

Announce Next Commercial Real Estate Committee Meeting
July 9, 2015
- XIII. **Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."